

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 04469 021636Z

47

ACTION ARA-20

INFO OCT-01 EUR-25 ISO-00 SCEM-02 EB-11 INT-08 COME-00

TRSE-00 OMB-01 CIAE-00 DODE-00 PM-07 H-03 INR-10 L-03

NSAE-00 NSC-10 PA-04 RSC-01 PRS-01 SPC-03 SS-20

USIA-15 ACDA-19 IO-14 AID-20 NEA-10 CIEP-02 SCI-06

DRC-01 /217 W

----- 016130

R 021611Z NOV 73

FM AMEMBASSY BERN

TO SECSTATE WASHDC 8352

INFO AMEMBASSY BRASILIA

AMEMBASSY LIMA

AMEMBASSY QUITO

LIMITED OFFICIAL USE BERN 4469

E.O. 11652: N/A

TAGS: ENRG, EC

SUBJECT: POSSIBLE DIVERSION OF ECUADOREAN PETROLEUM TO CUBA

REF: QUITO 5633

SENIOR SWISS BANK CORPORATION OFFICIAL, WHO ALSO SERVES AS
HONORARY ECUADOREAN CONSUL IN BASEL AND WHO IS CLOSELY
ASSOCIATED WITH SWISS/LATIN AMERICA BUSINESS, TOLD EMBOFF
NOVEMBER 2 THAT ERINAM CRUDE FROM ECUADOR WAS MARKETED IN US,
IN SOME CASES VIA A REFINERY IN CURACAO.
DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PETROLEUM, CARGO, BANK LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BERN04469
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731159/aaaabrnh.tel
Line Count: 48
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: QUITO 5633
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 01 OCT 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01-Oct-2001 by eisnerah>; APPROVED <05-Dec-2001 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE DIVERSION OF ECUADOREAN PETROLEUM TO CUBA
TAGS: ENRG, EC, (ERINAM OIL CO)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005